

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, APRIL 2, 2019
9:00 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on March 29, 2019.

Commissioners present: Jennifer Brinkman, Chair; Roma Amundson, Vice Chair; Sean Flowerday, Deb Schorr and Rick Vest

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; David Derbin, Deputy County Attorney; Dan Nolte, County Clerk; and Monét McCullen, County Clerk's Office

The meeting was called to order at 9:00 a.m., the Pledge of Allegiance was recited and the location of the Nebraska Open Meetings Act was announced.

1) MINUTES:

- A. Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 26, 2019.**

MOTION: Amundson moved and Schorr seconded approval of the minutes. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

2) CLAIMS:

- A. Approval of all claims processed through April 2, 2019.**

MOTION: Schorr moved and Amundson seconded approval of the claims. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

- 3) CONSENT ITEMS: These are routine business items that are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:**

- A. Amendments to the following County contracts:**

- 1. C-18-0144 with A-TEC Recycling for Annual Requirements - Fluorescent Bulb and Battery Recycling Services. (Quote No. 5798. The amendment renews the contract from March 29, 2019 through March 28, 2020. The cost to the County is not to exceed \$2,000.) (C-19-0244)**

2. C-18-0469 with Enterprise Rent A Car Company Midwest for Third Party Short-Term Vehicle Rental Services. (MOU014. The amendment renews the contract from February 17, 2019 through February 16, 2020. The estimated cost to the County is not to exceed \$15,000.) (C-19-0245)
- B. Right-of-way contracts on South 82nd Street between Roca Road and Saltillo Road with the following:**
1. Baade Property, LLC, in the total amount of \$8,079.50. (2 contracts) - (C19-0247, C-19-0248)
 2. Ingrid Wessel Chavez, in the total amount of \$6,915. (2 contracts) (C-19-0249, C-19-0250)
 3. Larry A. and Christi D. Eigbrett, in the amount of \$1,675. (C-19-0263)
 4. Daryl L. and Teresa M. Behrends, in the total amount of \$2,775. (2 contracts) (C-19-0264, C-19-0265)
 5. Willard C. Beck, Jr., and Cheri L. Beck, in the amount of in the amount of \$505. (C-19-0266)
 6. Ryan C. and Gwyneth M. Bauer, in the total amount of in the amount of \$3,485. (2 contracts) (C-19-0267, C-19-0268)
- C. Right-of-way contracts on South 176th Street and Pioneers Boulevard with the following:**
1. James D. and Cheri K. Free, in the amount of \$518. (C-19-0251)
 2. Doris King, Trustee, in the amount of \$1,285. (C-19-0255)
- D. Right-of-way contracts on South 176th Street and Roca Road with the following:**
1. John B. and Ashley R. Waldrep, in the amount of \$397. (C-19-0252)
 2. Maynard A. Cochrane and Barbara A. Cochrane Revocable Trust; Maynard A. and Barbara A. Cochrane, Trustees, in the amount of \$653.50. (C-19-0256)
- E. Right-of-way contracts on North 27th Street and Little Salt Creek Road with the following:**
1. David Dvoracek, in the amount of \$370. (C-19-0261)
 2. Darin M. Benes, in the amount of \$244. (C-19-0262)
- F. Right-of-way contracts on Southwest 84th Street and West Pioneers Boulevard with the following:**
1. Janel E. and James E. Hesson, in the amount of \$4,074. (C-19-0258)
 2. Clyde W. Burgess Sr., in the amount of \$1,126. (C-19-0259)

G. Right-of-way contracts with the following:

- 1. Garry C. and Michelle A. Boyer, South 38th Street and Panama Road, in the amount of \$433. (C-19-0253)**
- 2. Calvin C. and Nancy R. Schrock, South 148th Street and Hickman Road, in the amount of \$844. (C-19-0254)**
- 3. Royal D. and Connie J. Walther, South 1st Street and Yankee Hill Road, in the amount of \$190. (C-19-0257)**
- 4. Michael and Leanne Bartek Family Trust, Northwest 40th Street and West Branched Oak Road, in the amount of \$1,049.50. (C-19-0260)**
- 5. Tekolste Investments, LLC, South 96th Street and Pella Road as a donation to the County. (C-19-0269)**

H. Received and placed on file the independent auditor's report for Lancaster County for the year ending June 30, 2018.

MOTION: Flowerday moved and Vest seconded approval of the consent items. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

4) PUBLIC HEARING:

- A. Application for reconstruction of a licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89th Street, Lincoln, Lancaster County, Nebraska. (See correlating item 5A)**

The Chair opened the public hearing.

Kinsey Bauer, applicant, 8400 Augusta Drive, was administered the oath and said the old clubhouse was demolished at Numark Golf Course, previously located at 8901 Augusta Drive. The golf course will be moving 500 yards to the east, which will move the new clubhouse out of the City limits and into the County's jurisdiction.

No one appeared in opposition or in the neutral position.

The Chair closed the public hearing.

5) NEW BUSINESS:

- A. Resolution in the matter of an application for reconstruction of a licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89th Street, Lincoln, Lancaster County, Nebraska. (R-19-0024)**

MOTION: Schorr moved and Amundson seconded approval of the resolution. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

- B. Resolution in the matter of an application for deletion of a portion of licensed premise of a liquor license held by Numark Golf LLC, d/b/a Numark Golf Course located at 4944 South 89th Street, Lincoln, Lancaster County, Nebraska. (R-19-0025)**

MOTION: Amundson moved and Flowerday seconded approval of the resolution. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

- C. Resolution in the matter of the emergency closure of Bridges S-179, Q-110, and Y-74 and Culvert M-38. (R-19-0026)**

Pam Dingman, County Engineer, said as the Engineering Department continues to inspect the County they have discovered several bridges that are a clear and present danger to the public. Dingman gave an overview of Bridges S-179, Q-110, Y-74 and Culvert M-38. (Exhibit A)

Schorr asked about the car count on bridge S-179. Dingman said the daily car count is 839 based on a 2012 traffic count. There was a newer count conducted over a mile away that indicated there has not been a significant increase from the 2012 study.

MOTION: Amundson moved and Flowerday seconded approval of the resolution. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

- D. Special designated license application from Ken's Liquor, Inc., for an event on Friday, April 26, 2019 at Roca Ridge Event Center, 5265 Prairie Sage Drive, Roca, Nebraska.**

MOTION: Amundson moved and Vest seconded approval of the special designated license application. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

- E. Contract with O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts using the Sourcewell (Formerly NJPA) Contract No. 062916-ORA, State of Nebraska Participating Addendum No. 14690 OC, to provide Fleet Services Parts and Equipment. The term is upon execution through September 6, 2019. Upon conclusion of the initial term, the contract may be renewed for two additional one-year terms. The pricing will be pursuant to the lead contract. The cost to the County is not to exceed \$1,200. (C-19-0246)**

MOTION: Vest moved and Flowerday seconded approval of the contract. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.

- F. Acceptance of the Federal Grant Award 18-JJ-0001 from the Nebraska Commission on Law Enforcement and Criminal Justice in the amount of \$196,453 for FY 18 Addressing Training Needs for Juvenile Prosecutors for the period of October 1, 2018 through September 30, 2021. (C-19-0270)**

MOTION: Amundson moved and Vest seconded acceptance of the federal grant award. Vest, Schorr, Flowerday, Amundson and Brinkman voted yes. Motion carried 5-0.

G. Interlocal agreement with the City of Lincoln to define the roles and responsibilities with respect to certain pedestrian and bicycle trails that run under County Bridges O-175 and O-37 in Wilderness Park. (C-19-0271)

Dingman said there is currently pedestrian access that runs underneath both bridges. In 2015, the Federal Highway Administration advised the County and the City are required to have an interlocal agreement in place to allow a City trail under the bridge.

MOTION: Schorr moved and Amundson seconded approval of the interlocal agreement. Amundson, Vest, Schorr, Flowerday and Brinkman voted yes. Motion carried 5-0.

H. Recommendation from the Purchasing Agent and County Engineer to award a contract to Van Kirk Brothers Construction for South 82nd Street Grading (Bid 19-084). The total cost is \$1,204,820.57 (B-19-0084)

Dingman said completion of this project will provide an alternate route during the South Beltway project. The total cost came in higher than originally estimated, which will require some adjustments to the County Engineering budget.

MOTION: Amundson moved and Schorr seconded approval of the recommendation. Flowerday, Amundson, Vest, Schorr and Brinkman voted yes. Motion carried 5-0.

6) PUBLIC COMMENT: Those wishing to speak on items relating to County business not on the agenda may do so at this time.

Dingman explained there are a number of bridge closures that have occurred over the last several days. She discussed Bridges K-121, A-138 and A-151. (Exhibit B)

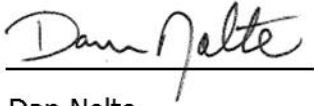
Vest ask how the Engineering Department intends to deal with Bridge K-121 as it has a higher daily car count. Dingman explained the goal is to figure out how to address the erosion around the bridge. The biggest issue is having no dry dirt due to the recent weather to stabilize the structures.

7) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 4, 2019 at 8:30 a.m., in the Bill Luxford Studio (Room 113) of the County-City Building (555 S. 10th Street, Lincoln).**
- B. The Lancaster County Board of Commissioners will hold its next regular meeting on Tuesday, April 9, 2019 at 9:00 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln).**
- C. County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.**
- D. The Lancaster County Board of Commissioners meeting is broadcast live on LNKTv City. For the rebroadcast schedule visit lincoln.ne.gov (keyword: LNKTv). Meetings are also streamed live on LNKTv and can be viewed on YouTube (LNKTvcity).**

8) **ADJOURNMENT**

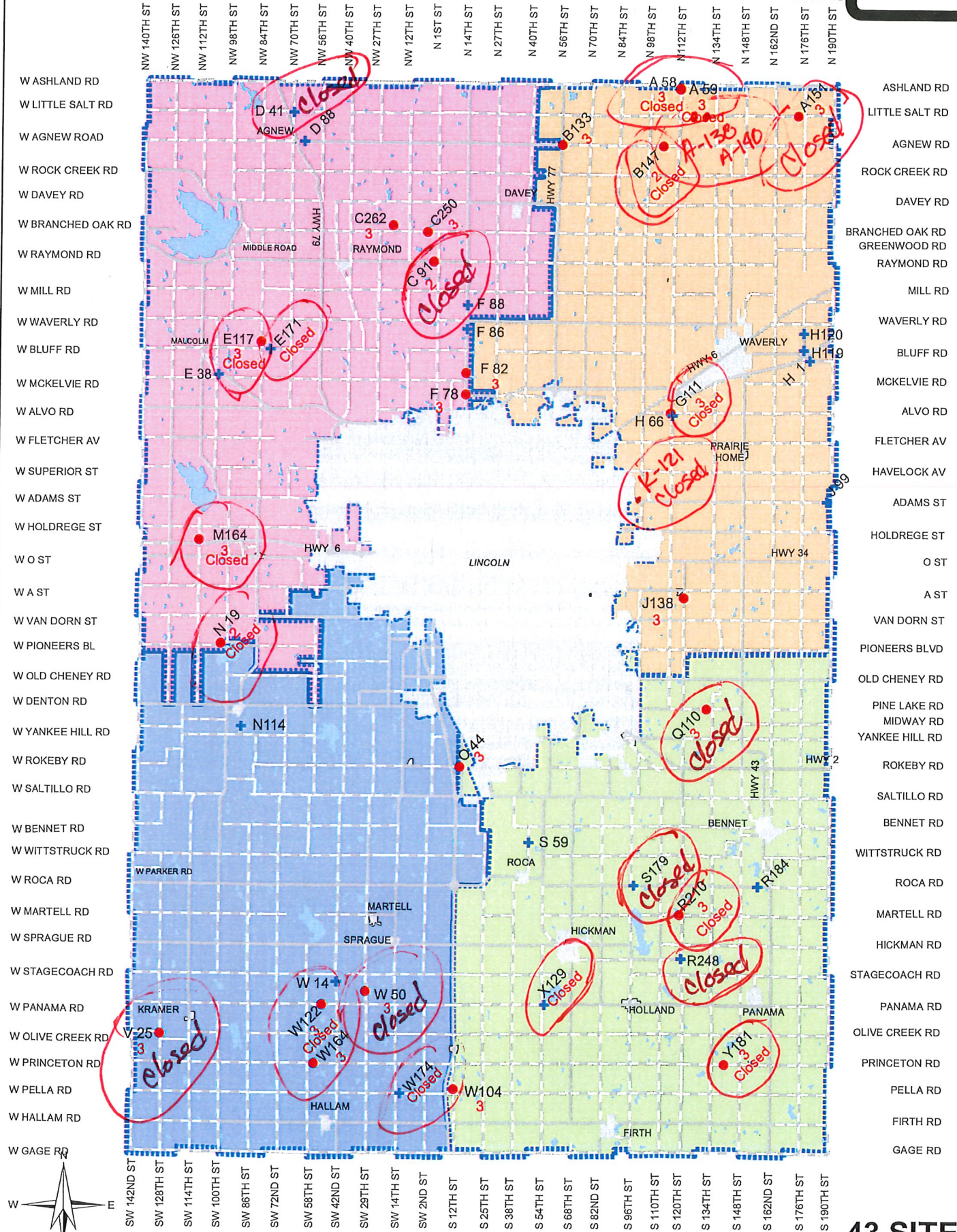
MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster County Board of Commissioners meeting at 9:25 a.m. Schorr, Flowerday, Amundson, Vest and Brinkman voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



LANCASTER COUNTY SCOUR CRITICAL BRIDGES



Scour Type

- Critical - 24 (U, 6, 3 or less)
- Susceptible - 19 (as per county Inspectors)

43 SITES

7/17/2018

The background of the slide is a light blue gradient with several realistic water droplets of various sizes scattered across it. The droplets have highlights and shadows, giving them a three-dimensional appearance. The text is centered on the slide.

BRIDGE CLOSURES

LANCASTER COUNTY ENGINEERING

4/2/2019

BRIDGE CLOSURES

FORM 31 SM-1-53

BRIDGE NO. S-179
LANCASTER COUNTY, NEBRASKA

Sheet #2

LOCATION 450' East of SW corner Section 13

TYPE, SIZE, ETC. 24' I-Beam Bridge

ROADWAY: Actual Width 24' ; CLEAR SPAN ; FLOOR TYPE

PILING: Length and Kind ; ABUTMENTS: Height and Kind

HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM

PLAN NO. ; DATE BUILT 1958 ; BY Capital Bridge Co. ; Foreman

BRIDGE REPORT NO. 24994 ; FIELD INVENTORY DATES:

REMARKS OR CONTRACT DATA: FAS Project # S-705 (2).
Cost: 10,269.45
County 5,134.75

Contract Quantities		Item	Quantity	Unit	Unit Price	Amount
48	1	Saw Cut Pavement	48	Lin. Ft.	11.56	554.88
20	2	Pavement Removal	21.33	Sq. Yds.	23.70	505.52
26	3	Excavation for Bridges	26	Cu. Yds.	20.54	534.04
1	4	Prepare Existing Structure	1	LumpSum	2,240.00	2,240.00
4	5	Remove Existing Pile Cap	4	Ea.	427.50	1,710.00
5973	6	Structural Steel for Superstructure	5973	Lb.	1.35	8,063.55
3651	7	Structural Steel for Substructure	3651	Lb.	2.14	7,813.14
162	8	4" x 12" Treated Timber	180	Lin. Ft.	10.96	1,972.80
630	9	Barricades, Type III	475	Barr Day	1.00	475.00
630	10	Construction Signs	275	Sign Day	2.25	618.75
1	11	Mobilization	1	LumpSum	1,100.00	1,100.00
0	12	Prepare Bottom side of Deck	1	LumpSum	1,880.00	1,880.00
					TOTAL	27,467.68

Project 07-24 Contractor - Thelsen Construction Inc.

BRIDGE CLOSURES



BRIDGE CLOSURES

FORM 31 58-1-83

BRIDGE NO. 0-110
LANCASTER COUNTY, NEBRASKA

LOCATION 0.2 mi. West of SE corner Section 17
 TYPE, SIZE, ETC. 44' Concrete T section Bridge 28' Roadway
 ROADWAY: Actual Width ; CLEAR SPAN ; FLOOR TYPE
 PILING: Length and Kind ; ABUTMENTS: Height and Kind
 HEIGHT: Stream-bed to Grade ; DRAINAGE AREA Acres; NAME OF STREAM
 PLAN NO. ; DATE BUILT Summer 1970 ; BY Western Plains & County ; Foreman
 BRIDGE REPORT NO. 70-641 ; FIELD INVENTORY DATES:
 REMARKS OR CONTRACT DATA: Project No. C-55 (70-57) Emergency Resolution #2547
 Bridge Report #70-641 Western Plains Const. Bridge Report #70-644 County clean & paint
 Labor 2,640.00 Labor 57.48
 Concrete Cu. Yds. 9 3/4 @60.00 585.00 Equip. 5.40
 Reinf. Steel 106.00 Matl. 9.12
 3,331.00 72.00
 Bridge Report #70-642 County put on wings, backwall & rails Bridge Report #70-645 County hauling dirt
 Labor 2,792.89 Labor 43.04
 Equip. 756.50 Equip. 22.85
 Matl. 7,945.51 75.89
 11,489.90
 Bridge Report #70-643 County removed bridge
 Labor 539.94
 Equip. 318.30
 858.24
 Grand Total 15,827.03

BRIDGE CLOSURES



BRIDGE CLOSURES

Form 31 5M-6-65

BRIDGE NO. Y-74
LANCASTER COUNTY, NEBRASKA

LOCATION		706.75' So. of NW Cor., Sec. 27-7-8							
TYPE, SIZE, ETC.		60' Deck Steel Girder							
ROADWAY: Actual Width		28'	; CLEAR SPAN		60'	; FLOOR TYPE	Concrete		
PILING: Length and Kind		HP 8"x36'	Wings	30'	Abuts	60'	; ABUTMENTS: Height and Kind	Steel H Piling	Timber Planks
HEIGHT: Stream-bed to Grade		15.7'	; DRAINAGE AREA		4.9 sq	Acres;	NAME OF STREAM	North Fork Big Nemaha River	
PLAN NO.		SA-55(48)	; DATE BUILT		1981	; BY		Capital Bridge Co	; Foreman
BRIDGE REPORT NO.		; FIELD INVENTORY DATES:							
Project 12-28		Contractor - Brandt Excavation Co.					Y-74		
Contract	Item	Item	Quantity	Unit	Unit Price	Amount			
Quantities	No.								
1	1	General Clearing & Grubbing	1	LumpSum	1,000.00	1,000.00			
3	2	Large Tree Removal	0	Ea.	500.00	0.00			
635	3	Excavation (E. Q.)	635	Cu. Yds.	4.72	2,997.20			
497	4	Rock Rip Rap. Type "B"	521.51	Ton	33.91	17,684.40			
444	5	Filter Fabric	444	Sq. Yds.	2.20	976.80			
126	6	Barricades. Type III	49	Barr Day	1.30	63.70			
238	7	Construction Signs	105	Sign Day	1.30	136.50			
1	8	Mobilization	1	LumpSum	1,500.00	1,500.00			
					TOTAL	24,358.60			

BRIDGE CLOSURES



BRIDGE CLOSURES

CULVERT NO. M-38
LANCASTER COUNTY, NEBRASKA

LOCATION: 175' E of S $\frac{1}{4}$ Cor., Sec. 28		PROJ. or REPORT NO.: OS-7055(43) 80-167
SIZE, LENGTH & TYPE: 36" x 42' CMP w/FES		DRAINAGE AREA: 13 AC
SKEW & DIRECTION: 30 ^o Skew, SE to NW		HEADWALL SIZE:
INLET CONTROL: FES		OUTLET CONTROL:
HORIZONTAL BEND:	APRONS ON INLET:	or OUTLET:
BEVELED END DATA:		
BROKEN BACK DATA:		
CONTRACTOR: <u>Allover</u>	DATE BUILT: 1979	FEDERAL PART:
COLLARS (Horiz. or Vert.):		
REMARKS OR CONTRACT DATA:		

BRIDGE CLOSURES



BRIDGE CLOSURES

Form 31 5M-6-65

BRIDGE NO. A-138
LANCASTER COUNTY, NEBRASKA

LOCATION	753' West of N $\frac{1}{4}$ Corner Sec. 8-T12N-R8E
TYPE, SIZE, ETC.	±00'4" Deck Steel Girder Bridge
ROADWAY: Actual Width	28' ; CLEAR SPAN 2-20'6" & 1-59'4" ; FLOOR TYPE Conc. 7"
PILING: Length and Kind	Type I Conc. Abuts. 35' & 45' Bents =50' ; ABUTMENTS: Height and Kind 7'4" Conc
HEIGHT: Stream-bed to Grade	23' ; DRAINAGE AREA 54,850 Acres; NAME OF STREAM Rock Creek
PLAN NO. #1	Soecail Plan ; DATE BUILT 1983 ; BY Capital Bridge Co ; Foreman Dennis Adams
BRIDGE REPORT NO.	; FIELD INVENTORY DATES:
REMARKS OR CONTRACT DATA:	Built under Proj. BRO-7055(52)
Barricades & Signs	\$ 479.77
Mobilization	\$ 1.00
Removal. of Existing Struc.	\$2500.00
Class 47-B Conc. 63.8 cy @\$225.00	\$14355.00
Class 47B-D Conc. 73.7 cy @\$235.00	\$17319.50
Excavation for Bridges 180 cy @\$25.00	\$4500.00
Reinforcing Steel 16735 lb @\$ 0.31	\$5187.85
Eracting steel superstructure lea. @\$8200.00	\$8200.00
Structural steel 18015 lb @\$ 0.85	\$15312.75
Conc. Piling 1000' @\$ 17.00	\$17000.00
Conc. Bridge Rail 204.7' @\$ 30.00	\$6141.00
Guard Rail 4ea. @\$1535.00	\$6140.00
	<hr/> \$97136.87
County share	\$ 9713.69
Backfilling & Grading by Co. Forces	

BRIDGE CLOSURES



BRIDGE CLOSURES

Form 31 5M-6-65

BRIDGE NO. A-151
LANCASTER COUNTY, NEBRASKA

	LOCATION 1116' West of SE Cor., Sec. 2-12-8	
	TYPE, SIZE, ETC. 40' Prestressed Twin Tee Bridge	
	ROADWAY: Actual Width 28' ; CLEAR SPAN 40' ; FLOOR TYPE Concrete	
	PILING: Length and Kind HP 10" x 42 ; ABUTMENTS: Height and Kind Steel Piling & Concrete	
	HEIGHT: Stream-bed to Grade 14.1' ; DRAINAGE AREA 3.2 Sq Acres; NAME OF STREAM Robinson Branch	
	PLAN NO ^{BRO 7055(41)} SOS 7055(45) DATE BUILT 1980 ; BY Beatrice Const. ; Foreman	
	BRIDGE REPORT NO. ; FIELD INVENTORY DATES:	
	REMARKS OR CONTRACT DATA: Cost. : \$ 74,576.13	